

Public Arts Board * November 14, 2011* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Approval of minutes for October 2011
3. Update of finances – as 11 - 8-2011

Current balance (NAC account)	12,875.36
Current balance in the utility donations	<u>3,621.00</u>
Available funds	16,496.36*
* \$6,000 committed to park sculpture project	<u>6,000.00</u>
	10,496.36
4. Updates –
 - Park sculpture project –Walker and Elder
 - NAC approval
 - Timeline
 - Andrews Park Amphitheatre Art Project
 - Parks Board Endorsement – Elder/Foster
 - Request for approval to NAC Board, Nov 18, 2011
 - Timeline
 - Public art map – Richardson
 - Ready to proceed?
 - Sculpture database – Jana
 - How to proceed?
 - Can we establish a timeline and general dollar amount for a new piece for Main and Webster?
5. Set future meetings
 - December 12, 2011
6. Adjourn